## DRAFT MINUTES VIRGINIA BOARD OF COUNSELING INFORMAL CONFERENCE COMMITTEE

TIME & PLACE: The Informal Conference Committee convened at 9:00 A.M.

on March 19, 2004 in Board Room 4 at the Department of Health Professions, 6603 West Broad Street, 5<sup>th</sup> Floor,

Richmond, Virginia.

MEMBERS PRESENT: Janice McMillan, Ph.D., LPC, LMFT, Chair

Pamela Siegel, MS, LPC

STAFF PRESENT: Evelyn B. Brown, Executive Director

Diana L. Pollick, Administrative Assistant Patricia Larimer, Senior Adjudication Analyst

OTHERS PRESENT: Karen A. Gould, Esquire

Kathleen E. Fimmel, Visitor

CONFERENCE Dava Giuli, L.P.C.

SCHEDULED: Case #88840

Ms. Giuli appeared before the Informal Conference Committee on February 19, 2004 at 9:00 A.M.

The Chair recognized Ms.Giuli and her attorney, Karen A. Gould, and invited their comments.

The Committee convened into a Closed Meeting pursuant to § 2.2-3711(A)(28) of the Code of Virginia for the purpose of deliberation.

Pamela Siegel certified in a motion that the Committee discussed only issues exempt form the Freedom of Information Act while in Closed Meeting. A vote was taken and passed unanimously.

FINDINGS & RECOMMENDATIONS: The Committee's made no findings. The

case will be referred to the Full Board.

ADJOURNMENT: The meeting was adjourned at 12:10 P.M.